MINUTES

STATE BOARD OF REGISTRATION FOR LAND SURVEYORS

Meeting held on Thursday, January 12, 2007

Indiana Government Center South 402 West Washington Street, Room W064 Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Ms. Arnold called the meeting to order at 9:18 a.m. in Conference Center Room W064, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-4-1.

Members Present:

Christine Arnold, Chairman Gary Kent, Vice-Chairman Doug Lechner Michael DeBoy John Stephens Ross Holloway Richard Hudson

Members Not Present:

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Sylvia Grinstead, Case Manager, Indiana Professional Licensing Agency Rebecca Tinsley, Case Manager, Indiana Professional Licensing Agency James Schmidt, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF AGENDA

Board Action: A motion was made to adopt the agenda.

Holloway/Hudson Motion carried 7/0/0

III. ADOPTION OF THE MINUTES FROM NOVEMBER 16, 2006 MEETING OF THE BOARD

Board Action: A motion was made to adopt the minutes.

DeBoy/Hudson Motion carried 7/0/0

IV. PERMIT/LICENSURE APPLICATIONS

Board Action: A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications to sit for the LS examinations and applications for licensure that were reviewed throughout the Board meeting.

Lechner/Stephens Motion carried 7/0/0 **Board Action:** A motion was made to approve Kenneth Jones, Jr. to sit for the Part IIB exam pending receipt of documentation from the NCEES acknowledging his passing the SIT and the Principles and Practice exam.

Lechner/Stephens Motion carried 7/0/0

V. REPORT FROM THE BOARD LIAISON

- a) Litigation Update Report
 - 1. R. Holloway prior to 11/16/2006

There was nothing to report.

2. M. DeBoy after 11/15/2006

He met with the office of the Attorney General last week to discuss processes and procedures.

b) Office of the Attorney General

There was no report given.

VI. CONTINUING EDUCATION

A. Individual Request for Course Approval

1. David W. Mostrom

Re: Condominiums (2E)

Re: The Land Division Act (3E)

Re: Riparian Rights (1E)

Board Action: A motion was made to approve him for the courses regarding Condominiums and Riparian Rights and deny the Land Division course.

Kent/Hudson

Board Action: A motion was made to amend the motion and to also deny the Condominium course.

Stephens/DeBoy Motion carried 7/0/0

Board Action: Action on the motion as amended.

Kent/Hudson Motion carried 7/0/0

B. Request for Approval of Additional Courses and Instructors

1. Personal Appearance by Chuck Bevington of Transit Seminars, Inc.

Re: "An Evening with Joshua Scott, Deputy Surveyor" Chapter One: "Read" Em (2E)

Re: "An Evening with Joshua Scott, Deputy Surveyor" Chapter Two: "Rite" Em I (2E)

Re: "An Evening with Joshua Scott, Deputy Surveyor" Chapter Three: "Rithmatic" (2E)

Board Action: A motion was made to approve the above listed courses as presented.

Holloway/Stephens

Motion carried 7/0/0

Re: Requesting Distance Learning Approval

Board Action: A motion was made to table the discussion regarding distance learning as this presentation was informational and there was nothing for the board to approve.

Kent/Lechner Motion carried 7/0/0

VII. REVIEW OF PROBATIONARY REPORTS

A. Leander H. Mehling (Holloway)

There was nothing to report.

B. Zohrab K. Tazian (Kent) (Received 1/5/2007)

Mr. Kent reviewed 9 surveys in depth concentrating on the metes and bounds. There were some serious issues with the work Mr. Tazian is doing.

Board Action: A motion was made to send a letter from the board addressing these concerns.

DeBoy/Lechner Motion carried 7/0/0

C. J. Bernard Feeney (Ross) (Received 12/4/06 & 1/4/07)

There was nothing to report.

D. Michael Sadion (Stephens)

There was nothing to report.

E. Billy T. Nicholson (Lechner)

There was nothing to report.

VIII. DISCUSSION ITEMS

a. Rule Promulgation: Gary Kent Re: 865 IAC 1-13, 865 IAC 1-14 and 865 IAC 1-15, etc.

Mr. Kent reviewed the first draft of this rule for the board's edification. No action was taken by the board.

b. 2006 CE Audit (Report by Michael DeBoy)

Mr. DeBoy reported that the staff is logging the documentation which has been received, but there is nothing to report as of yet.

c. Indiana Law examination work group: John Stephens / Richard Hudson

There was no report to be given. The committee will meet today.

d. Posting of Disciplinary Actions on the Webpage: Angela Jones

LS Meeting 1/12/07

Angela informed the board of the agency initiative to have a litigation tracking system on the agency webpage. The program is not yet active, but is in process.

IX. CORRESPONDENCE

a. 2007 Board Presidents Assembly

Doug Lechner will be attending the meeting.

b. Notice of changes to NCEES Examinations

No action was taken by the board.

X. NEW BUSINESS/OLD BUSINESS:

None.

XI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Land Surveyors adjourned at 12:55 p.m.

Christine Arnold - Chairperson

State Board of Registration for Land Surveyors

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Land Surveyor Board List March 9, 2007

Board Action: A motion to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

SIT EXAM APPLICANTS

APP/TAB/DEN
1 1

Name	APP/TAB/DEN
Koehne, Steven W.	VI 1

LS COMITY APPLICANTS

Name	APP/TAB/DEN
Stephenson, Thomas A.	1/1-
Stadler, Nathaniel	i Vi
Dabney, Gary	VI 1
Dobrosavjevic, Milan	71 1
Koopman, Gregory A.	<u> </u>
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Wittstock, Jerome	